



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

MONTHLY MEETING AGENDA

February 4, 2010

San Diego Association of Governments (SANDAG)

401 B Street

San Diego, CA 92101

9:00 a.m.

and

Camp Eggers, Afghanistan

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

PUBLIC COMMENT

1. Public Comment

An opportunity for public comment will be provided to address any public agenda item.

Responsible Party

Chairman Pringle

Status

I

Agenda ACTION Items

2. Approval of Meeting Minutes

Responsible Party

Mehdi Morshed

Status

A

3. Executive Director Search

The Executive Director Search Committee and the Executive/Administrative Committee will report to the Authority concerning the Executive Director search process, including entry into an agreement with a search firm, and provide an update on the process, including the presentation of materials describing the position sought to be filled. The board will discuss, consider, and make decisions concerning the Executive Director search process, including considering and deciding on the next steps to be taken.

Chairman Pringle

A

4. Executive Director Compensation

The Authority will discuss and take action on establishing compensation for the position of executive director.

Chairman Pringle

A

5. Operations Committee Report

Consideration of recommendations from the Operations Committee regarding:

- Review of Program Management Contract.*
- Statewide Communications and Outreach Update.*
- Southern California Timelines.*

Board member Katz

A

- | | | | |
|----|--|-------------------|---|
| 6. | American Recovery and Reinvestment Act (ARRA) Discussion
<i>In light of the pending announcement of ARRA awards for high-speed rail projects, staff will present a discussion of ARRA funds and the Authority's needs in relation to receiving and monitoring those funds.</i>
Download PDF of Board Material for this item | Mehdi Morshed | A |
| 7. | Memorandum of Understanding (MOU) with the Republic of Korea
<i>Staff will recommend to the Board that the Authority enter into an information-sharing MOU with the Republic of Korea, whose high-speed train system, the KTX, opened in 2004. The MOU is similar to those the Authority has entered into with other countries.</i>
Download PDF of Board Material for this item | Jeffrey M. Barker | A |
| 8. | Legislative Update
<i>Staff will present an update of legislative activity, including bills, for possible Board action.</i>
Download PDF of Board Material for this item | Steve Schnaidt | A |

Agenda INFORMATION Items

- | | <u>Responsible Party</u> | <u>Status</u> |
|-----|---|-----------------------|
| 9. | Alternatives Analysis Update: Los Angeles - Anaheim Section
<i>Staff will present a brief update on the alternatives analysis process within the environmental review of the Los Angeles - Anaheim section.</i>
Download Board Material for this item | Tony Daniels
I |
| 10. | Environmental Review Update: Los Angeles - San Diego Section
<i>Authority staff will present an update on the status of environmental review for the Los Angeles-to-San Diego via the Inland Empire section.</i>
Download PDF of Board Material for this item | Dan Leavitt
I |
| 11. | Members' Reports | Chairman Pringle
I |
| 12. | Executive Director's Report
Download PDF of Board Material for this item | Mehdi Morshed
I |

OTHER Agenda Items

- | | | |
|-----|---|---------------|
| 13. | Closed Session Pertaining to Personnel Matters
<i>Pursuant to Government Code Section 11126(a)(1), (a)(4), and (b), the Authority will convene in closed session to consider personnel matters involving the selection of an executive director.</i> | Legal Counsel |
|-----|---|---------------|

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.